PLACER LOCAL AGENCY FORMATION COMMISSION

Robert Weygandt, Chair (Placer County); Duane Frink (Special District); Peter Hill (City of Rocklin); John Moberly (Squaw Valley Public Service District); F.C. "Rocky" Rockholm (Placer County); Howard Rudd, (Public); Spencer Short (City of Lincoln).

REGULAR MEETING AGENDA
May 14, 2008--4:00 p.m.

Board of Supervisors' Chambers
County Administrative Building
175 Fulweiler Avenue, Auburn, CA 95603

1. **Flag Salute** (Commissioner Rudd)

2. **Call to Order and Roll Call**

3. **Oath of Office for New City Representative and Alternate City Representative**

4. **Approval of Agenda** (Action Item)

5. **Approval of Minutes from April 2008** (Action Item)

6. **Public Comment**
    This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.

7. **Selection of Officers for 2008-2009** (Action Item)
    The Commission will select new officers for the 2008-2009 year.

8. **Approval of FY 2008-2009 Budget** (Action Item)
    The Commission will be presented with the proposed budget for FY 2008-2009, asked to approve the proposed budget and provide staff direction as to any desired changes for the final budget.

9. **Executive Officer Reports**
    Status of Suburban Pines Community Services District
    Donner Summit Public Utility District update
    Legislative Committee update
    Multi-County district issues
    Proposal Status
    Upcoming Hearing Dates

10. **Counsel Reports**

11. **Commissioner Reports**

12 **Adjournment**

For further information or to provide written comments on any item on the agenda, please contact Placer LAFCO, 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603, or call (530) 889-4097.

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